



The Little Traverse Bay Bands of Odawa Indians
Council Chambers and via ZOOM
Tribal Council Regular Meeting Agenda
April 20, 2023
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:00 p.m.

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry.** Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment.

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Join Zoom Meeting

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Meeting ID: **861 0494 9544**

Passcode: 949207

One tap mobile

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+1 564 217 2000 US
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+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of April 20, 2023 as (presented/amended).
5. Meeting Dedication
Motion to dedicate this meeting in honor of the following Tribal Citizen(s) who have walked on: Joann Carey-ba and Audrey Gribben-ba
6. Review and Approve Minutes of April 6, 2023.
Motion to approve the minutes of April 6, 2023 as (presented/corrected).
7. **9:30 a.m.** Introduction of new Tribal Government Employees
 - Isaac Abram-Craig - Youth Conservation Corp Team Leader – Natural Resources
 - Allison Ronk – Police Dispatcher – Law Enforcement
 - Marin Taylor – Administrative Assistant (Transfer) – Legislative/Tribal Council
8. Executive Oversight Report
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chair Regina Gasco Bentley for April 20, 2023.
9. Secretary Report
 - a. Documents Delivered to the Executive: None
 - b. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None
 - c. Phone Polls passed by Tribal Council: None
Motion to acknowledge receipt of Secretary Marcella Reyes' verbal report as provided on the agenda for April 20, 2023.
10. Treasurer Report
 - a. Appropriations and Finance Committee
 - b. Last Meeting: April 11, 2023
 - c. Motions made at Appropriations and Finance Committee Meeting:

Motion made by Councilor William Ortiz and supported by Secretary Marcella Reyes to recommend to Tribal Council to approve CERTIFIED MOTION # 042023-01 Request for Funding from the Office for Victims of Crime, Tribal Victim Services Set-Aside Formula Program FY 2023.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion made by Councilor William Ortiz and supported by Secretary Marcella Reyes to recommend to Tribal Council to approve CERTIFIED MOTION # 042023-02 Request for Funding from the National Park Service, Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices FY 2023.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion made by Councilor William Ortiz and supported by Secretary Marcella Reyes to recommend to Tribal Council to adopt Tribal Resolution Authorization of the *COVID-19 Financial Impact Relief Payment Program* that allows a seven hundred dollars (\$700.00) payment to Little Traverse Bay Bands of Odawa Indians Citizens to come from American Rescue Plan Act ("ARP") funds.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion made by Councilor William Ortiz and supported by Secretary Marcella Reyes to recommend to Tribal Council to approve the Little Traverse Bay Bands of Odawa Indians COVID-19 Financial Impact Relief Payment Program Policy VI.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

- d. Phone Polls passed by Appropriations and Finance Committee: None
- e. Next Meeting: Tuesday, May 16, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Motion to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for April 20, 2023.

11. Land and Reservation Committee Report

- a. Last Meeting: March 31, 2023
- b. Motions made at Land and Reservation Committee Meeting were presented to Tribal Council on their 04/06/2023 meeting.
- c. Phone Polls passed by Land and Reservation Committee: None
- d. Next Special Meeting: Thursday, April 27, 2023 at 9:00 a.m. in Council Chambers and via Zoom
- e. Next Regular Meeting: Friday, May 5, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Motion to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Aaron Otto, Committee Chairperson for April 20, 2023.

12. _____ **a.m./p.m.** Lunch break

_____ **p.m.** Meeting resumes

13. **1:00 p.m.** Ziibimijwang, Inc. 2023 1st Quarter Report

Motion to acknowledge receipt of the verbal and written Ziibimijwang, Inc. 2023 1st Quarter Report as presented by...for April 20, 2023.

14. **2:00 p.m.** Legislative Leader Report

a. Closed Session Personnel

_____ **a.m./p.m.** **Motion** to enter into Closed Session for Personnel.

_____ **a.m./p.m.** **Motion** to return to open session

Motion to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for April 20, 2023.

Motion (dependent on closed session)

15. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Kiogima
- c. Councilor William Ortiz – Travel report
- d. Councilor Aaron Otto – Travel report
- e. Councilor Melissa Pamp
- f. Councilor James Pontiac
- g. Legislative Leader Emily Proctor
- h. Secretary Marcella Reyes
- i. Treasurer Leroy Shomin

Motion to acknowledge receipt of ...(verbal/written) report for

16. Legislative Office Reports:

- a. Office of Finance and Revenue - Senior Financial Analyst
 - i. Office Update
 - ii. Corporate Charters and/or Board Attendance Updates:
 - Gaming Authority – March 2023 Status Report
 - Odawa Economic Affairs Holding Corporation
 - Odawa Economic Development Management, Inc.
 - Tribal Burial Board
 - Ziibimijwang, Inc. – See 1:00 p.m. for 2023 1st Quarter Report

Motion to acknowledge receipt of the written Gaming Authority/Odawa Casino Resort March 2023 Status Report dated April 19, 2023.

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for April 20, 2023.

b. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for April 20, 2023.

c. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's written report for April 20, 2023.

d. Legislative Office Manager

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for April 20, 2023.

17. Motions

- a. **Motion** to approve Citizenship List A (Eligible) dated April 13, 2023 for a total of three (3).
- b. **Motion** to acknowledge receipt of the Executive Nomination of Wenona Singel for Appellate Justice and set up an interview.
- c. **Motion** to approve Tribal Council attendance at the United Tribes of Michigan meeting May 31st- June 1st, 2023 at Little River Band Casino Conference Center in Manistee, MI.
- d. **Motion** to approve CERTIFIED MOTION # 042023-01 Request for Funding from the Office for Victims of Crime, Tribal Victim Services Set-Aside Formula Program FY 2023.
- e. **Motion** to approve CERTIFIED MOTION # 042023-02 Request for Funding from the National Park Service, Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices FY 2023.
- f. **Motion** to approve the Little Traverse Bay Bands of Odawa Indians COVID-19 Financial Impact Relief Payment Program Policy VI.
- g. **Motion** to acknowledge receipt of Assistant prosecutor Michael Long's **tentative** resignation as received by the Legislative Office on April 14, 2023.
- h. **Motion** to acknowledge receipt of JoAnne Cook's resignation from Appointment to Chief Judge dated April 19, 2023.

18. Roll Call Votes

- a. **Motion** to adopt Tribal Resolution Appropriation of Funds for the 2024 Fiscal Year Operating Budgets.
- b. **Motion** to adopt Tribal Resolution Authorization of the *COVID-19 Financial Impact Relief Payment Program* that allows a seven hundred dollars (\$700.00) payment to Little Traverse Bay Bands of Odawa Indians Citizens to come from American Rescue Plan Act ("ARP") funds.
- c. **Motion** to pass Waganakising Odawak Statute Citizenship Statute.

13. Other Items of Business:

- a.

19. Adjournment

_____ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting: May 11, 2023
at 9:00 a.m. in Council Chambers and via Zoom